



County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

January 27, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Board of Supervisors
GLORIA MOLINA
First District

YVONNE BRATHWAITE BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

PROPOSITION 40 - 2002 RESOURCES BOND ACT, AB 716, SPECIFIED GRANT PROGRAM (ALL DISTRICTS) (3-VOTES)

JOINT RECOMMENDATION WITH THE DIRECTOR OF PARKS AND RECREATION THAT YOUR BOARD:

1. Find that this action is exempt from the California Environmental Quality Act (CEQA).
2. Adopt the attached Resolution approving Los Angeles County's application for \$9,335,000 in grant funds from the Proposition 40 "California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002" (2002 Resources Bond Act), AB 716, Specified Grant Program.
3. Authorize the Chief Administrative Officer (CAO) to file the attached Resolution with the State Department of Parks and Recreation and to take appropriate actions as necessary to execute a grant agreement, after approval as to form by the County Counsel, and to submit and process individual grant project applications under the Grant Program.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Board approval of the above actions will allow the County to enter into a contract with the State Department of Parks and Recreation and encumber grant funds from the 2002 Resources Bond Act, AB 716, Specified Grant Program.

On March 5, 2002, voters passed Proposition 40 - 2002 Resources Bond and provided funds for local assistance grants. Los Angeles County was designated to receive funds in the amount of \$9,335,000 for the acquisition and development of local parks.

Your Board previously approved similar Resolutions to apply for grant funds for the Per Capita and Roberti-Z'Berg-Harris Block Grant Programs and the Murray-Hayden and Frommer Competitive Grant Programs under Proposition 40. It is now recommended that your Board also approve the attached Resolution for the Specified Grant Program.

The attached Resolution authorizes the Chief Administrative Office to conduct all negotiations and take appropriate actions as necessary to execute and submit all documents for the completion of a project(s). It also certifies that the Applicant has or will have sufficient funds to operate and maintain the project(s).

We are currently working with the Department of Parks and Recreation to identify project priorities and Parks and Recreation will return to your Board with recommendations to address the priority improvements.

Implementation of Strategic Plan Goals

Approval of this Resolution is supportive of the County's Strategic Plan Goal to be fiscally responsible and will strengthen the County's fiscal capacity by investing in infrastructure.

FISCAL IMPACT/FINANCING

Approval of this Resolution, and subsequent contract with the State, will make available \$9,335,000 to the County from the Specified Grant Program. Individual projects will be budgeted as project applications are approved by the State and any associated operating costs will be identified as projects are submitted to your Board for approval.

Additionally, there are no match requirements to receiving the Specified Grant funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

It is required that your Board adopt the attached Resolution to apply for the grant funds. Upon receipt of the Resolution, the State will issue a Grant Contract for the total grant fund amount. This recommendation authorizes the Chief Administrative Officer to execute the contract on behalf of the County, after approval as to form by County Counsel. The State will return a fully executed contract and funds will be released on a

per project basis upon approval of individual project applications. Funds must be completely expended by June 30, 2010.

The Chief Administrative Office (Financial and Asset Management Branch) will oversee the grant administration of each project approved by your Board under this application (Grant Management Statement attached).

ENVIRONMENTAL DOCUMENTATION

This action is exempt from CEQA pursuant to State CEQA Guideline Section 15061 (b) (3) because it can be seen with certainty that this action will have no impact on the environment. Any projects funded by the Specified Grant Program will undergo the applicable CEQA review.


IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Specified Grant Program funding will have a positive impact on the County since the funds can be used for the acquisition and development of local parks.

CONCLUSION

Please return three adopted copies of this letter to the Chief Administrative Office, Capital Projects Division for distribution.

Respectfully submitted,



DAVID E. JANSSEN
Chief Administrative Officer

DEJ:JSE
DJT:HC

Attachments (2)

c: County Counsel



TIM GALLAGHER
Director of Parks and Recreation

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department: Chief Administrative Office

Grant Project Title and Description

Proposition 40 – 2002 Resources Bond Act
Specified Grant Program
under the
California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

Funding Agency

California Department of
Parks and Recreation

Program (Fed. Grant #/State Bill or Code #)

Proposition 40 – 2002 Resources Bond Act
Specified Grant Program

Grant Acceptance Deadline

December 31, 2005

Total Amount of Grant Funding: \$9,335,000

County Match: \$0

Grant Period: 8Years

Begin Date: January 1, 2003

End Date: June 30, 2010

Number of Personnel Hired Under This Grant:

Full Time: 0

Part Time: 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program? N/A	Yes___	No___
Will all personnel hired for this program be placed on temporary ("N") items? N/A	Yes___	No___
Is the County obligated to continue this program after the grant expires? N/A	Yes___	No___
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services N/A	Yes___	No___
b.) Identify other revenue sources (describe below) N/A		
	Yes___	No___
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. N/A	Yes___	No___

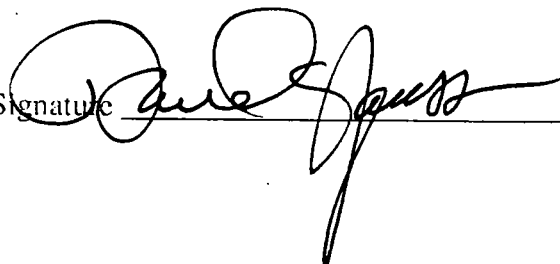
Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above:

N/A

Department Head Signature



Date:

1/21/04

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING THE APPLICATION TO FILE FOR THE SPECIFIED GRANT
PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE
NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002**

WHEREAS, the Legislature and Governor of the State of California have approved a grant from the program shown above; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the funds; and

WHEREAS, the Grantee will enter into a contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisor of the County of Los Angeles:

1. Approves the filing of an Application for local assistance from the Specified Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certifies that Applicant understands the assurances and certification in the application form; and
3. Certifies that Applicant has or will have sufficient funds to operate and maintain the project(s); and
4. Certifies that Applicant has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and
5. Appoints the Chief Administrative Officer or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of project(s).

Approved and Adopted on the ____ day of January 2004.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by:

Don Knabe

CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY OF LOS ANGELES

By _____

ATTEST:

VIOLET VARON-LUKENS

EXECUTIVE OFFICER-CLERK OF THE BOARD

By _____
DEPUTY

APPROVED AS TO FORM:

LLOYD W. PELLMAN

COUNTY COUNSEL

By Helen S. Parker